

PUBLIC WORKS COMMITTEE

DATE: July 22, 2004

CALLED TO ORDER: 5:00 p.m.

ADJOURNED: 5:49 p.m.

ATTENDANCE

Attending Members

Lonnell Conley, Chairman
Scott Keller
Dane Mahern
Mary Moriarty Adams
Angela Mansfield

Absent Members

Jim Bradford
Mike Speedy

AGENDA

PROPOSAL NO. 397, 2004 - approves an increase of \$400,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund) to provide sampling, monitoring, administrative, and community outreach responsibilities required for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit issues by the Indiana Department of Environmental Management
"Do Pass As Amended" Vote: 5-0

PROPOSAL NO. 398, 2004 - approves the issuance of \$60 million in debt by the Stormwater Utility to refund outstanding short-term debt and to raise funds for qualified projects of the Stormwater Utility
"Do Pass As Amended" Vote: 5-0

PROPOSAL NO. 399, 2004 - approves the issuance of \$100 million in debt by the Sanitary District to refund outstanding short-term debt and to raise funds for qualified projects of the Sanitary District
"Do Pass As Amended" Vote: 5-0

PROPOSAL NO. 400, 2004 - approves acquisition of real property to help reduce or eliminate combined sewer overflows in the lower reaches of Pogues Run
"Do Pass As Amended" Vote: 5-0

PROPOSAL NO. 401, 2004 - authorizes a taxi zone on Broad Ripple Avenue near Carrollton Avenue (District 3)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 402, 2004 - authorizes the removal of parking meters on Senate Avenue between South Street and the RCA Dome (District 19)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 403, 2004 - authorizes changes in parking restrictions and intersection control changes on Hoyt Avenue, Keystone Avenue and Rural Street (District 16)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 404, 2004 - authorizes intersection controls for the Deerfield Village Subdivision (District 23)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 405, 2004 - authorizes intersection controls for the Cumberland Lakes Subdivision, Section 1 (District 18)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 406, 2004 - authorizes intersection controls for the Maple Grove Estates Subdivision, Sections 1 and 2 (District 22)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 407, 2004 - authorizes intersection controls for the Robey Meadows Subdivision (District 6)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 408, 2004 - authorizes intersection controls for the Robey Glen Subdivision (District 6)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 409, 2004 - authorizes intersection controls for the Westridge Place Subdivision (District 6)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 410, 2004 - authorizes intersection controls for the Glen Ridge Subdivision, Section 1 (District 25)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 411, 2004 - authorizes intersection controls for the Woods 'n Meadows Subdivision, Section 1 (District 24)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 412, 2004 - authorizes intersection controls for the Decatur Ridge Subdivision, Section 1 (District 22)
“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 413, 2004 - authorizes intersection controls for the Spring Mist Subdivision (District 25)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 414, 2004 - authorizes intersection controls for the Becker Estates at Wildwood Farms Subdivision, Sections 1 & 2 (District 25)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 415, 2004 - authorizes a multi-way stop at the intersection of Prairie Dog Drive and Wagon Wheel Trail (District 25)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 416, 2004 - authorizes a multi-way stop at the intersection of Shannon Pointe Road and Wilford Lane (District 18)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 417, 2004 - authroizes a multi-way stop at the intersection of Munsee Lane and Oakwood Trail (District 2)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 418, 2004 - authorizes a multi-way stop at the intersection of Alimingo Drive and Oakwood Trail (District 2)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 419, 2004 - authorizes a traffic signal for the intersection of Bridgeport Road and Morris Street (District 13)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 420, 2004 - authorizes a traffic signal for the intersection of Barnhill Drive and New York Street (District 15)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 421, 2004 - authorizes parking restrictions on Indiana Avenue near St. Clair Street (District 15)

“Do Pass As Amended” Vote: 5-0

PROPOSAL NO. 422, 2004 - authorizes parking restrictions on Southeastern Avenue between Chester Avenue and Grant Avenue (District 16)

“Do Pass As Amended” Vote: 5-0

PUBLIC WORKS COMMITTEE

The Public Works Committee of the City-County Council met on Thursday, July 22, 2004. Chairman Lonnell Conley called the meeting to order at 5:02 p.m., with the following members present: Scott Keller, Dane Mahern, Mary Moriarty Adams, and Angela Mansfield. Absent were Jim Bradford and Mike Speedy.

PROPOSAL NO. 397, 2004 - approves an increase of \$400,000 in the 2004 Budget of the Department of Public Works, Engineering Division (Stormwater Management Fund) to provide sampling, monitoring, administrative, and community outreach responsibilities required for compliance with the National Pollutant Discharge Elimination System (NPDES) Permit issues by the Indiana Department of Environmental Management

Mike Williams, finance officer for Department of Public Works (DPW) said the funding is from the Stormwater management fee. The fee is selected for this purpose and it is required services.

Councillor Mansfield moved, seconded by Councillor Moriarty Adams, to send Proposal No. 397, 2004 to the full council with a "Do Pass" recommendation. This motion carried by a vote of 5-0.

Chairman Conley asked for consent to hear Proposal Nos, 398-399 together. Consent was given.

PROPOSAL NO. 398, 2004 - approves the issuance of \$60 million in debt by the Stormwater Utility to refund outstanding short-term debt and to raise funds for qualified projects of the Stormwater Utility

PROPOSAL NO. 399, 2004 - approves the issuance of \$100 million in debt by the Sanitary District to refund outstanding short-term debt and to raise funds for qualified projects of the Sanitary District

Jennifer Weflen, Deputy Director of the Indianapolis Bond Bank, said this request is very similar to the authority that DPW received in 1998 of \$110 million and in 2001 for \$95 million. She stated similar authority will provide DPW with the ability to issue the money for completion, and she would be more than happy to answer any questions.

Councillor Keller asked if he could hear examples of the qualified projects. Jim Garrard stated the projects are identified, and it is just a matter of figuring out which ones are crucial. Mona Salem, Deputy Director of DPW, said priority for the sanitary projects will be projects that are part of the long-term control plan. Also there are a number of projects related to eliminating sanitary sewer overflows in the area that is outside the combined sewer area. There are a number of projects to reduce infiltration and inflow to the sewers, which increase the capacity of what can be carried through the sewer systems. She stated the funds priority would be for meeting regular requirements followed by the financial agreements with agencies and then countywide projects.

Councillor Keller asked how much money would be spent in older areas like Mars Hill and Cottage Homes. Ms. Salem stated that depends on the area and the population in that area, also the level of demand. Ms. Salem said there is more information in the storm water section of the Capital Improvement Project.

Chairman Conley asked if this dollar amount is the total amount needed. Jim Garrard stated that DPW would not exceed this amount, and they are confident that it will be less.

Cornell Burris, citizen, asked if any of the money will be set aside for the replacement of septic tanks for sanitation sewers. Ms. Salem said each year DPW plans on a number of Barrett Law projects, and it depends on how much funding is available, so it would be the city's contribution to the specific project.

Glen Pratt, citizen, said DPW needs to focus on the best way to get the most improvement where there is the most (real world) human exposure when there is a limited amount of money. Mr. Pratt stated that there should be a task force to work with DPW on evaluating the scoring system.

Joann Hamilton, Vice President of the Southern Wayne Neighborhood Organization, stated there have been promises made and nothing has been done. Ms. Hamilton said she wants to be sure something will be done in the Mars Hill area.

Bart Cronkhite, citizen, stated he is still waiting on results.

Councillor Mansfield stated this is a funding issue, and there is a backlog of projects. She said this would be made priority for the budget hearings.

Councillor Moriarty-Adams asked if these funds were from the Storm water utility fees. Mr. Garrard answered in the affirmative. He said he hopes people see that DPW is working very hard to change things and get things moving.

Chairman Conley advised that the Council and DPW are really trying to rehab and fix some of the things that have been done in the past.

Councillor Mansfield moved, seconded by Councillor Moriarty Adams, to send Proposal No. 398 and 399, 2004 to the full council with a "Do Pass" recommendation. This motion carried by a vote of 5-0.

PROPOSAL NO. 400, 2004 - approves acquisition of real property to help reduce or eliminate combined sewer overflows in the lower reaches of Pogues Run

Mickey Rogers stated this project will reduce or eliminate overflow into Pogues Run, and the flood reduction program will take approximately 250 homes and business out of the flood plains

for Cottage homes and Windsor Park neighborhood. This will improve the ability to develop those areas without flood restrictions and reduce their requirement to pay flood insurance.

Councillor Mansfield moved, seconded by Councillor Moriarty Adams, to send Proposal No. 400, 2004 to the full council with a “Do Pass” recommendation. This motion carried by a vote of 5-0.

PROPOSAL NO. 401, 2004 - authorizes a taxi zone on Broad Ripple Avenue near Carrollton Avenue (District 3)

Councillor Mansfield moved, seconded by Councillor Moriarty Adams, to hold Proposal No. 401, 2004 for further study. This motion carried by a vote of 5-0

PROPOSAL NO. 402, 2004 - authorizes the removal of parking meters on Senate Avenue between South Street and the RCA Dome (District 19)

Councillor Mansfield moved, seconded by Councillor Moriarty Adams, to strike Proposal No. 402, 2004 for further study. This motion carried by a vote of 5-0

Chairman Conley asked for consent to hear Proposal Nos, 403-422 together.
Consent was given.

PROPOSAL NO. 403, 2004 - authorizes changes in parking restrictions and intersection control changes on Hoyt Avenue, Keystone Avenue and Rural Street (District 16)

PROPOSAL NO. 404, 2004 - authorizes intersection controls for the Deerfield Village Subdivision (District 23)

PROPOSAL NO. 405, 2004 - authorizes intersection controls for the Cumberland Lakes Subdivision, Section 1 (District 18)

PROPOSAL NO. 406, 2004 - (authorizes intersection controls for the Maple Grove Estates Subdivision, Sections 1 and 2 (District 22)

PROPOSAL NO. 407, 2004 - authorizes intersection controls for the Robey Meadows Subdivision (District 6)

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PROPOSAL NO. 409, 2004 - authorizes intersection controls for the Westridge Place Subdivision (District 6)

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PROPOSAL NO. 422, 2004 - authorizes parking restrictions on Southeastern Avenue between Chester Avenue and Grant Avenue (District 16)

Nathan Sheets, Project Engineer for DPW, read all of the digests for the proposals and identified district Councillors. He stated that all requirements have been met and district Councillors support the actions.

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Councillor Mansfield moved, seconded by Councillor Moriarty Adams, to send Proposal No. 403-422, 2004 to the full council with a “Do Pass” recommendation. This motion carried by a vote of 5-0.

OTHER BUSINESS

Mark Cronkhite said he has pictures of cracks in the sidewalks and in the street and wanted to know when something will be done about that.

Chairman Conley asked Susan Preble if she could have someone go out to this area and take a look at the problem. Susan Preble, Executive Assistant for DPW, answered in the affirmative.

CONCLUSION

With no further business pending, and upon motion duly made, the Public Works Committee of the City-County Council was adjourned at 5:49 p.m.

Respectfully submitted,

Lonnell Conley, Chairman
Public Works Committee

LC/rp